

Draft Agenda
FOREST SECTOR WORKGROUP
Meeting #4

Wednesday, July 9, 2008, 10 am to 3:30 pm

Weyerhaeuser Corporate Headquarters Building, Federal Way

- 10:00 am Introduction & updates
- Scheduling of optional conference call on federal climate change legislation as it applies to forest sector projects
 - Scheduling of webinar with Mark Harmon, OSU
 - Upcoming legislative and CAT meetings
- 10:25 **Design: Avoided conversion project type**
- Report from subgroup
 - Ecosystem services district—disposition
 - Green building/embodied greenhouse gas emissions—disposition
 - Avoided conversion
 - Focused discussion about options for recommendations
 - Assess degree of convergence around possible Workgroup recommendations and/or disposition for further work, if needed
- 12:10 Break to get lunch (bring your own or visit the onsite cafeteria)
- 12:30 WORKING LUNCH
- 12:30 **Information Session: Forest Carbon Protocols**
- Presenter: John Perez-Garcia, College of Forest Resources, University of Washington
 - Workgroup Q&A and discussion
 - Assessment of degree of common understanding and need for further subgroup work to better understand existing protocols
 - Need for subgroup to work on afforestation/reforestation
- 2:00 pm BREAK
- 2:10 **Deliberation: Credits for active forest management & harvested wood products**
- (Discussion material to be provided 7/7/08)
 - Initial statements and responses
 - General discussion
- 3:15 Opportunity for public comment
- 3:20 Wrap-up & Next Steps
- Quick assessment of this meeting in re: overall workplan
 - Summary of subgroup and other between-meeting assignments
 - Quick review of timing and agenda for next meeting
- 3:30 Adjourn

(See logistical information, over)

Members of the public may participate by phone by calling 1-800-704-9804 , and entering participant code 482237 #

DIRECTIONS: <http://www.weyerhaeuser.com/Company/CorporateAffairs/Directions>

To reach Weyerhaeuser Corporate Headquarters from the north, such as from Seattle:

1. Drive south on Interstate 5; follow the Tacoma/Portland signs south.
2. Take the Auburn-North Bend exit (Exit 142A) and merge onto Highway 18 east.
3. Follow the right-hand lane to the Weyerhaeuser Way South exit.
4. Turn left at the stoplight onto Weyerhaeuser Way South.
5. Enter the traffic circle; take the 2nd exit onto Weyerhaeuser Way South.
6. Take the next left into the east visitor parking entrance.

To reach Corporate Headquarters from the south, such as from Tacoma:

1. Drive north on Interstate 5, toward Seattle.
2. Take the Auburn-North Bend exit, (Exit 142A) and merge onto Highway 18 east.
3. Follow the right-hand lane to the Weyerhaeuser Way South exit.
4. Turn left at the stoplight onto Weyerhaeuser Way South.
5. Enter the traffic circle; take the 2nd exit and stay on Weyerhaeuser Way South.
6. Take the next left into the east visitor parking entrance.

Park in **visitor's parking lot (CH 4 East)** and go in the **East Entrance**. Carpooling is encouraged.